

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 9:50 AM
Ended: 9:57 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: March 13th, 2018

COURT REPORTER: Evily's Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Maria Montanez

VS.

[1] JARET NAVEDO-MELENDEZ;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[17] ANIBAL GONZALEZ-BURGOS;
[18] JOEL OZUNA-RIVERA;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[23] ALEXANDER PALOMARES-ORTIZ;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[29] VICTOR FELIX-MORALES;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[36] BLANCA AURORA CALO-VAZQUEZ;
[37] MIGUEL DEL VALLE-LOPEZ;
[39] IVAN MATOS-MORALES;
[40] ZULMA RIVERA-BENITEZ;
[42] CHRISTOPHER ANDINO-ARROYO;
[43] JOSE A. VAZQUEZ-ROSARIO;
[44] EZEQUIEL CORTEZ-RODRIGUEZ;
[45] ERICK ANDRADES-TORRES;
[46] ANGEL QUINTANA-MORENO;
[47] MOISES GONZALEZ-PADILLA;

Diego Alcala-Laboy
Jose Romo-Matienzo
Humberto Guzman (substituted by Atty. Sanchez)
Juan Masini (excused)
Carlos Sanchez
Jorge Vega-Pacheco
Ruben Cerezo
Juan Matos-De Juan (substituted by Atty. Sanchez)
Francisco Adams
Laura Maldonado
Juan Alvarez-Cobian (not present)
Thomas Lincoln-San Juan
Olga Shepard
Rachel Brill
Leonardo Aldridge (substituted by Atty. Chico)
Miriam Ramos-Grateroles (not present)
Ovidio Zayas (substituted by Atty. Rodriguez)
Javier Cuyar-Olivo (substituted by Atty. Adams)
Victor Chico
Ernesto Hernandez-Milan (not present)
Saul Roman-Santiago
Ignacio Fernandez (not present)
Ramon Garay-Medina
Marta Rey-Cacho (substituted by Atty. Bisbal)
Luz Rios-Rosario (substituted by Atty. Sanchez)
Jose Velez-Goveo
Raymond Sanchez
Mariangela Tirado-Vales
Richard Dansoh (substituted by Atty. Chico)
Jose Gaztambide-Aneses
Miguel Oppenheimer
Ismael Rodriguez-Izquierdo
Julio Alejandro Serrano
Luis Guzman-Dupont
Raul Mariani-Franco (substituted by Atty. Adams)
Francisco Ortiz-Garcia

[51] JOSE A. LOPEZ-MAGRIS;
[55] JUAN QUIROZ-GUTIERREZ;
[56] FRANCHELY MARTINEZ-CACHO;
[57] ALEXIS CALO-VAZQUEZ;
[58] LUZ COLON-MARTINEZ;
[60] RAMON SOBERAL-PEREZ;
[61] BABE RIOS-FUENTES;
[64] JOHN FONTANEZ-GONZALEZ;
[67] MARIA IVELISSE VALCARCEL;
[68] GENESIS RUIZ-LUGO;
[69] KEVIN WILLIAM-PENA;
[70] RAUL GALARZA-ROSADO;
[72] RAFAEL TORRES-VAZQUEZ.

Marie Cortes-Cortes (substituted by Atty. Tirado)
Rosa Bonini-Laracuenta
Hector Dauhajre
Carlos E. Beck (not present)
Kendys Pimentel-Soto
Peter Diaz-Santiago (not present)
Antonio Bisbal-Bultron
Edgar Sanchez
Eduardo Ferrer
Johnny Rivera-Gonzalez
Ramon Gonzalez-Santiago
Luis Rodriguez-Munoz
Jose Arce-Diaz

CASE CALLED FOR STATUS CONFERENCE:

The government informed that discovery had been provided and plea offers had been tendered. The government also stated they were in the process of meeting with counsel that had requested so.

Atty. Brill and Atty. Lincoln voiced concerned about defendants that had been transferred from MDC to Bayamon and the conditions at the Bayamon prison.

Atty. Sanchez-Maceira discussed the motion to suppress regarding his defendant.

Further Status Conference is set for June 6th, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk